



NORTH FORK RANCHERIA OF MONO INDIANS OF CALIFORNIA

SPECIAL COUNCIL MEETING

Meeting Minutes

I. Call to Order

Tribal Vice-Chairperson Fred Beihn, called to order the special meeting of the North Fork Rancheria at 9:23 a.m. on August 07, 2019 in North Fork, CA.

II. Moment of Silent Prayer

A moment of Silent Prayer was observed.

III. Roll Call

Tribal Secretary, Katrina Guitierrez conducted a roll call. The following Council members were present: Fred Beihn, Katrina Guitierrez, Maryann McGovran and Jacquie Van Huss. Elaine Fink was absent (meeting).

Staff present:

Teri Haggard – CFO

Denise Brosi – Fiscal

Lou Beihn – Cultural Monitor

IV. Approval of Meeting Agenda

Treasurer McGovran motioned to approve the agenda. Council Member Van Huss seconded. Mc 4/0/0

V. Approval of previous meeting minutes

Council Member Van Huss motioned to approve the special meeting minutes of July 25, 2019. Treasurer McGovran seconded. Mc 3/0/1 with Vice-Chairperson Beihn abstaining.

VI. New Business

1. Treasurer McGovran

a. Fundraiser events

Treasurer McGovran motioned that Tribal Council does not exceed \$1,000.00 at each event and everything that is won goes to Tribal Citizens for raffle prizes. Council Member Van Huss seconded. Mc 4/0/0

2. Secretary Guitierrez

a. Request from Yosemite Bank

Secretary Guitierrez reported that Marla Bazan, Yosemite Bank requested to set up a booth at the Rancheria for employees in hopes of having employees open accounts through them. After a discussion was held, Treasurer McGovran suggested to have CFO, Teri Haggard set this up with Ms. Bazan. Council Member Van Huss suggested

for Human Resource, Angie Reyes work with them too. Treasurer McGovran will have Mrs. Haggard and Mrs. Reyes coordinate this together.

b. Resolution No. 19-58

Secretary Guitierrez motioned to adopt Resolution No. 19-58 A Resolution authorizing renewal of Tribal Membership in the National Congress of American Indians (NCAI) for 2019-2020. Treasurer McGovran seconded. Mc 4/0/0

3. ***Vice-Chairperson Fink***

a. Round about

Val from American Paving, requested to use the land at the mill site to store trucks that will be bringing asphalt for the roundabout.

A discussion was held regarding the proposed monument. Ideas were tossed around to include the community chambers to help with the cost, etc.

Tribal Council will discuss further and pick the colors for the monument.

VII. Unfinished Business

1. ***Treasurer McGovran***

a. North Fork Chamber

Ms. DeWolf requested to join the North Fork Chamber as a member.

Council Member Van Huss motioned to join the chamber for whatever cost it is. Treasurer McGovran seconded. Mc 4/0/0

2. Secretary Guitierrez

a. Resolution No. 19-56

Council Member Van Huss motioned to adopt Resolution No. 19-56 A Resolution appointing Leora Beihn, a Tribal Citizen, as a Representative of North Fork Rancheria of Mono Indians of California to the Sierra Tribal Consortium Inc. Secretary Guitierrez seconded. Mc 3/0/1 with Vice-Chairman Beihn abstaining.

b. Resolution No. 19-57

Secretary Guitierrez motioned to adopt Resolution No. 19-57 A Resolution appointing Rodney Lewis, a Tribal Citizen, as a Representative of North Fork Rancheria of Mono Indians of California to the Sierra Tribal Consortium Inc. Treasurer McGovran seconded. Mc 4/0/0

c. EPD Committee Flyer – Secretary Guitierrez suggested to have a standout flyer as opposed to the standard mailing for letters of interest. Tribal Council suggested to have EPD Director, Christina McDonald develop one and to send to Tribal Council for final approval. Secretary Guitierrez will email Ms. McDonald.

d. Picture Day - TC

Secretary Guitierrez inquired if Mike Colvard received the background canvas. Council Member Van Huss will follow up with Mr. Colvard.

Treasurer McGovran motioned to go into executive session @ 10:33 am. Council Member Van Huss seconded. Mc 4/0/0

VIII. Executive Session

1. NFR Admin

Personnel issues were discussed.

Secretary Guitierrez motioned to terminate PH effective Friday August 9, 2019 as at-will. Council Member Van Huss seconded, Mc 3/1/0

Council Member Van Huss motioned to terminate GN effective August 08, 2019 @ 5:00 p.m. Treasurer McGovran seconded. Mc 3/1/0

Chairperson Fink via phone @ 11:57 a.m.

Chairperson Fink off phone @ 12:09 p.m.

Tribal Council took a lunch break @ 12:12 p.m.

Tribal Council resumed @ 1:17 p.m.

Council Member Van Huss motioned to appoint Brandon Thurlow as the Representative for STC Board of Directors and to rescind Resolution No. 19-57. Secretary Guitierrez seconded. Mc 3/0/1 with Treasurer McGovran abstaining.

2. IHA

A discussion was held.

3. TANF

A discussion was held.

4. Nim Nobe

A discussion was held.

5. Stations

Tribal Council held a call with Attorney, John Maier.

6. Suspended Tribal Citizen

Vice-Chairperson Beihn will follow up with an email.

Secretary Guitierrez motioned to come out @ 4:51 p.m. Council Member Van Huss seconded. Mc 4/0/0

IX. Mail / Travel

1. Other – There was no mail or travel.

X. Next Meeting – August 8, 2019 – 11:00 a.m.

XI. Adjournment

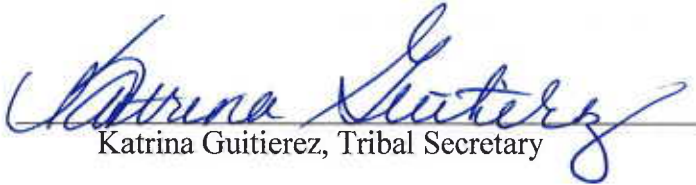
Secretary Guitierrez motioned to adjourn @ 4:59 p.m. Treasurer McGovran seconded. Mc 4/0/0

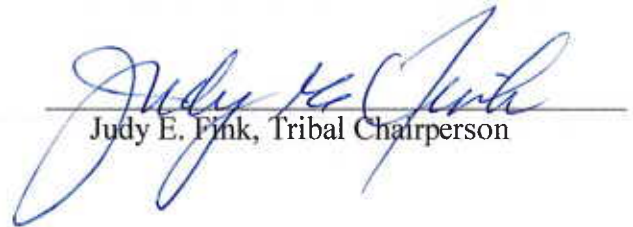
Minutes submitted by: **Katrina Guitierrez** – 08/14/19

COUNCIL APPROVAL

At a meeting of the Tribal Council of the North Fork Rancheria, call and convened on the **15th** day of **August, 2019**, at which a legal quorum was present, these minutes were approved as presented by a vote of **4 For 0 Against 1** Abstaining.

DATED this **19th** day of **August, 2019**.


Katrina Guitierrez, Tribal Secretary


Judy E. Fink, Tribal Chairperson